

Exemption number: 82 4639

KGHM POLSKA MIEDŹ S.A.ul. M. Skłodowskiej-Curie 48
59-301 Lubin, Poland

Tel. exchange



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|-----------------|---|----------------------|-------------------|
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| <i>From:</i> | Andrzej Kowalczyk (contact name) Director, Ownership Supervision and Investor Relations | <i>Phone:</i> | (48 76) 847 82 31 |
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| <i>Date:</i> | 22 January 2004 | <i>No of sheets:</i> | 1 |

Current report 3/2004

The Management Board of KGHM Polska Miedź S.A. hereby announces the dates of publication of the following periodic reports in 2004:

1. Quarterly reports (SA-Q):

- | | |
|--------------------|--------------------|
| - IV quarter 2003 | - 16 February 2004 |
| - I quarter 2004 | - 5 May 2004 |
| - II quarter 2004 | - 4 August 2004 |
| - III quarter 2004 | - 4 November 2004 |

2. Consolidated quarterly reports (SA-QS):

- | | |
|--------------------|--------------------|
| - IV quarter 2003 | - 1 March 2004 |
| - I quarter 2004 | - 17 May 2004 |
| - II quarter 2004 | - 16 August 2004 |
| - III quarter 2004 | - 15 November 2004 |

3. Half-year report (SA-P) for the first half of 2004 - 30 September 2004

4. Consolidated half-year report (SA-PS) for the first half of 2004 - 29 October 2004

5. Annual report (SA-R) for 2003 - 10 March 2004

6. Consolidated annual report (SA-RS) for 2003 - 20 April 2004

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Legal basis:

(§69, section 1 Decree of the Council of Ministers dated October 16, 2001 - Dz. U. Nr 139, poz. 1569 with later changes)

WICEPRZES ZARZĄDU

Grzegorz Kubacki

DYREKTOR NACZELNY

Nadzoru Właścicielskiego
i Relacji Inwestorskich

Andrzej Kowalczyk